



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
Thursday, January 28, 2021
11:15 a.m.
Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - 3.1. **General Manager Review of Matters in Negotiation – Linn Brooks and Jason Cowles**
 - 3.1.1. Bolts Lake Agreement – Jason Cowles and Linn Brooks† (to be emailed week of Jan. 25)
 - 3.1.2. Donor Agreement – Jim Collins†
 - 3.1.3. Trestle Parcel Work Plan – Jason Cowles†

4. **Adjournment**

- ☀ **Action Item Attachment** * **Informational Attachment** † **Confidential Attachment**
- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.

This is a remote meeting and will be held virtually; for Microsoft Teams information to join the meeting, please contact chayes@erwsd.org prior to the meeting.